CITY OF MENOMONIE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – April 4, 2016

Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. **Roll Call & Special Recognitions**
2. **Approval of Minutes**
3. **Public Hearings**

   A.   Countryside Cooperative rezoning request to Local Commercial District (B-2) for a parcel in the Northwest ¼ of the Southwest ¼ of Section 16, Township 28N, Range 12W, Town of Red Cedar

4. **Public Comments**
5. **Unfinished Business**

   A.   See 3. A. above – discussion and possible zoning ordinance adoption

   B.   Consideration of applications for the available "Class A" liquor licenses – discussion and possible motion of action

6. **New Business**

   A.   Proposal review for solid waste and recyclable transport from the solid disposal site – discussion

   B.   Appointments to various Boards and Commissions including the Library Board and Board of Zoning Appeals – discussion and possible motion appointing

   C.   Budget Transfers

7. **Mayor's Report**
8. **Communications and Miscellaneous Business**
9. **Claims**
10. **Licenses**

    A. Normal license list

11. Closed Session

A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Return to Open Session

A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).

B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

13. Adjourn